

Springerville Town Council
Special Meeting
Minutes
May 19, 2008
4:00 p.m.

Council: Vice Mayor Mary Nedrow, Eric Baca, Pete Hunt and Phelps Wilkins

Staff: Steve West Interim Manager, Val Cordova Town Clerk, Eduardo Coronado Town Attorney.

Public: B. Scott Garms, Bill Lucas, Susan Silva, Belinda Coffelt, Jack Husted, Judy Hayes (WMI)

1. The meeting was called to order at 4:05 p.m. by Vice Mayor Nedrow.
2. Letter of Resignation: Discussion and action regarding the letter of resignation from Kay Dyson as Mayor of the Town of Springerville.

Phelps Wilkins/Eric Baca motion to accept Kay Dyson's letter of resignation as Mayor.

Vote:	Ayes:	Mary Nedrow
		Eric Baca
		Pete Hunt
		Phelps Wilkins

3. Mayor Appointment: Consider appointing Mary Nedrow to serve as Mayor for the remainder of the unexpired term ending in 2010 due to the resignation of Day Dyson.

Pete Hunt/Eric Baca motion to appoint Mary Nedrow as the new Mayor.

Vote:	Ayes:	Mary Nedrow
		Eric Baca
		Pete Hunt
		Phelps Wilkins

4. Town Council Appointment: Consider nominations and appointment to fill the vacancy on the town council.

Vice Mayor Nedrow called for nominations and nominated Bill Lucas who would make an excellent candidate.

Mary Nedrow/Pete Hunt motion to appoint Bill Lucas to the Town Council.

Vote:	Ayes:	Mary Nedrow
		Eric Baca
		Pete Hunt
		Phelps Wilkins

5. Oath of Office: Administer the Oath of Office to the new Mayor and Council member.

Mr. West asked legal counsel to verify that once the council is sworn in there is twenty four hours before they can vote in motions. Mr. Coronado agreed stating that was correct.

Mary Nedrow and Bill Lucas were each administered the Oath of Office by the Town Clerk.

6. Executive Session:

- a. Consider entering into executive session for discussion with Scott Garms regarding the town manager position.
- b. Any discussion as a result of the executive session.

Pete Hunt/Phelps Wilkins motion to adjourn into executive session at 4:10 p.m.

Vote:	Ayes:	Mary Nedrow
		Eric Baca
		Pete Hunt
		Phelps Wilkins

Pete Hunt/Eric Baca motion to reconvene the meeting at 5:24 p.m.

Vote:	Ayes:	Mary Nedrow
		Eric Baca
		Pete Hunt
		Phelps Wilkins

Pete Hunt/Eric Baca motion to adjourn the meeting at 5:24 p.m.

Vote:	Ayes:	Mary Nedrow
		Eric Baca
		Pete Hunt
		Phelps Wilkins

Mary Nedrow, Vice Mayor

ATTEST:

Town Clerk

I hereby certify that the foregoing is a true and correct copy of the minutes of the Springerville Town Council in a special meeting on Monday May 19, 2008. I further certify that the meeting was duly called and a quorum was present.

Dated this 21st Day of May 2008

Town Clerk